The regular meeting of the City Council was held in the Council Chambers on Sept. 20, 1988 at 7:30 P.M. with Vice Mayor Raines presiding.

Present: Roy Roberts, Jack Wallace, Robert Raines, William Mays

Absent: Cliff Daniels

Also Present: E.W. Ward, City Manager & Kenneth Asbury, City Attorney

Vice Mayor Raines announced the Mayor would not be present tonight due to a tragic death in the Daniels family. He ask that everyone stand for a moment of silent prayer in their behalf. He ask that Dr. Aermentrout, Supt. of Schools, lead the Pledge of Allegiance.

14257

On motion by Roy Roberts, seconded by Jack Wallace and carried by unanimous vote, Council moved that minutes of Sept. 6, 1988 be approved as presented.

14258

The Vice Mayor announced there would be a change in Agenda - Under 4.1 a Statement by the Chairman of the Down Town Store Front Improvement Committee and under E a Resolution Recognizing Emergency Medical Services week.

14259

The Vice Mayor called upon Councilman William Mays, Chairman of the Down Town Store Front Improvement Committee to make statement of action of this committee up to the present time.

14260

Councilman Mays stated that from the meeting of the Down Town Store Front Program Committee they are ready to make the following announcement:

l. The City of Norton is now officially accepting letters of interest from property owners in the Central Business District for the purpose of participating in the Down Town Store Front Improvement Program. The City will receive these letters of interest on a first received basis. The City Manager will then submit an application package to the first eight (8) property owners which details the program guidelines and time frame.

2. In conjunction with the City's deferred loan program, Dominion Bank has agreed to match the City's loan at a very favorable interest rate. Property owners are encouraged to contact Dominion Bank to obtain specific details. Marsha Meade, from Dominion Bank is present and we would like to recognize her.

3. Also the Engineering Firm of Thompson & Litton has agreed to provide up to eight (8) hours of architectural time per applicant for drawing and design of proposed store fronts. We have Mr. John Litton of T. & L. with us tonight and we would like to recognize him.

The Vice Mayor called for audience for visitors - No response.

14261

Public Hearing to consider Request by the Copper Kettle Restaurant and Lounge for a Dance Hall Permit.

On motion by Roy Roberts, seconded by Jack Wallace and carried by unanimous vote, Council moved to approve application for Dance Hall License for Copper Kettle Restaurant and Lounge in accordance with ordinance and as recommended by the Chief of Police.

14262

Water Reserves - Vice Mayor Raines reported on water reserves as given by 14263 the City Manager. As of 3:30 P.M. today there was a total of 83.9 million gallons.

A Resolution of the City Council of the City of Norton, Virginia Authorizing the Norton City Schools to Participate in the Governor's Educational Technology Initiative Program. Dr. Armentrout addressed this subject briefly.

On motion by Roy Roberts, seconded by William Mays and carried by unanimous roll call vote, Council moved that "A Resolution of the City Council of the City of Norton, Virginia Authorizing the Norton City Schools to Participate in the Governor's Educational Technology Program!" be passed. (Insert)

Dr. Armentrout also advised council of Members of State Board of Education are coming to Norton & Wise on Monday & Tuesday of next week. He stated he would like 14265 to have each of the Councilmen and City Manager present at these meetings.

A Resolution of the City Council of the City of Norton, Virginia Supporting Coal Industry Appreciation week in 1988.

On motion by William Mays, seconded by Roy Roberts and carried by unanimous vote, Council moved that "A Resolution of the City Council of the City of Norton, 14266 Virginia Supporting Coal Industry Appreciation Week in 1988 to be passed. (Insert)

Request for Authorization for the Mayor and City Attorney to sign the New Consent Agreement with the State Water Control Board.

Council briefly discussed this matter.

On motion by Roy Roberts, seconded by Jack Wallace and carried by unanimous vote, Council moved that the Mayor and City Attorney be authorized to sign the New Consent Decree with the State Water Control Board.

Confirmation of Fire Department Officers for 1988-89.

The City Manager presented the following Officers of Fire Department for 1988-89:
Danny Still, Fire Chief, Assistant Chief, Marty Hagy, Captain, David Mullins,
Lieutenant, Allen Bowers, Lieutenant, Gerald Lawson, Engineer, Mike Ball, Engineer,
Jeff Bays.
14268

On motion by Roy Roberts, seconded by William Mays and carried by unanimous vote. Council moved the Confirmation of the Fire Department Officers.

Councilman Roberts stated he thought it would be a good thing in future for these officers to be present and recognized in public.

A Resolution of the City Council of the City of Norton, Virginia Recognizing Emergency Medical Services Week.

Councilman Roberts stated he would like for fellow councilman William Mays to be given the opportunity to move the passage of this resolution as he is without a doubt one of our foremost Medical Technicians in our City and County.

14269

Councilman Mays said he would be happy to move adoption of the following "Resolution of the City Council of the City of Norton, Virginia, Recognizing Emergency Medical Services Week". This resolution was seconded by Roy Roberts and carried by unanimous vote. (Insert)

Comments by City Manager - I will be out of Town from October 1st thru October 5th to VML Convention in Virginia Beach.

There being no further business to come before the council, same adjourned.

Vice Mayor

Clerk